

Town Board Minutes

Meeting No. 8

Regular Meeting

March 19, 1996

MEETINGS TO DATE 8
NO. OF REGULARS 6
NO. OF SPECIALS 2

Page 202
LANCASTER, NEW YORK
MARCH 19, 1996

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 18th day of March 1996 at 8:00 P.M. and there were

PRESENT: DONALD E. KWAK, COUNCIL MEMBER
JOHN T. MILLER, COUNCIL MEMBER
MARK A. MONTOUR, COUNCIL MEMBER
DONNA G. STEMPIAK, COUNCIL MEMBER
ROBERT H. GIZA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
ROBERT H. LABENSKI, TOWN ENGINEER
RICHARD SHERWOOD, TOWN ATTORNEY
ROBERT L. LANEY, BUILDING INSPECTOR
THOMAS E. FOWLER, CHIEF OF POLICE
JOHANNA M. COLEMAN, RECEIVER OF TAXES
CHRISTINE FUSCO, ASSESSOR

EXECUTIVE SESSION:

UPON MOTION DULY MADE, SECONDED AND UNANIMOUSLY
CARRIED, the Town Board voted at 8:30 P.M. to deliberate in Executive Session.

At 9:10 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

PUBLIC HEARING SCHEDULED FOR 8:10 P.M.:

At 8:10 P.M., the Town Board held a Public Hearing to hear all interested persons upon a proposed amendment to Section 50-43(C), Site Plan Review, of Chapter 50 Zoning of the Code of the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented copies of letters which were mailed to the Erie County Division of Planning, the Village Clerks of the Villages of Lancaster and Depew, and the Town Clerks of the Towns of Alden, Amherst, Cheektowaga, Clarence, Elma, Marilla, Newstead, and West Seneca, notifying them of the time and place of this Public Hearing.

The Town Clerk presented a Zoning Coordination Referral from the Erie County Division of Planning wherein the Division acknowledged receipt of a Notice of this Public Hearing and commented as follows: "No Recommendation".

PROPONENTS

NONE

OPPONENTS

NONE

COMMENTS & QUESTIONS

Kandy Palmeri,

ADDRESS

5815 Genesee Street

ON MOTION BY COUNCIL MEMBER MILLER, AND SECONDED BY COUNCIL MEMBER STEMPNIAK AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:15 P.M.

PERSONS ADDRESSING TOWN BOARD:

Baehre, Diane, 5755 Genesee Street, spoke to the Town Board on the following matters:

Complained of a sign at the corner of Genesee and Stony Road.
Water pressure at the Tops site.
Status of the Comprehensive Plan.

Jankowiak, Mark, 1318 Ransom Road, spoke to the Town Board on the following matter:

Questioned agenda communication #203.
Inspections by Clough Harbour at the Tops site.

Juszczak, Joseph, 600 Pleasant View Drive, spoke to the Town Board on the following matter:

Compensatory time paid to department heads.

Kubicki, Gloria, 15 Maple Drive, spoke to the Town Board on the following matters:

Bond issue for improvements to the Lancaster Consolidated Water District.
Inspection of pavement prior to road acceptance.

Moessinger, Debbie, 1312 Ransom Road, spoke to the Town Board on the following matters:

Commended Council Member Donna Stempniak for her vigilance on the Tops matter.

Palmeri, Kandy, 5815 Genesee Street, spoke to the Town Board on the following matter:

Status of Clough Harbor inspections at the Tops site.

Symer, Donald, 610 Columbia Avenue, spoke to the Town Board on the following matter:

Questioned the tax impact of bond interest and principal upon proposed improvements to the Lancaster Consolidated Water District.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER, STEMPNIAK TO WIT:

RESOLVED, that the minutes from the Joint Meeting of the Town Board and the
Planning Board held on March 4, 1996, and the Regular Meeting of the Town Board held on March 4,
1996, be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

March 18, 1996

File: RMIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
MILLER TO WIT:

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster desires to create a position similar to the position of Program Leader-Youth on a part-time, non-competitive basis in the Youth Bureau of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to complete and sign Form PO-17 (New Positions Duties Statement) for the purpose of obtaining the appropriate service title for an anticipated position of Program Leader-Youth on a part-time, non-competitive basis in the Youth Bureau of the Town of Lancaster, of the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

March 18, 1996

File: RPERS.CRE (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPNIAK, TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor a Recreation Program for the Elderly within the geographic area of the Town of Lancaster for the period of April 1, 1996 through March 31, 1997, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for state aid for the operation for such program to the New York State Recreation Council for the Elderly, New York State Education Department, Albany, New York, and if approved, to apply subsequently to the State of New York for partial reimbursement of funds to be expended,

NOW, THEREFORE, BE IT

RESOLVED:

That such application to the New York State Recreation Council for the Elderly is in all respects approved and that Robert H. Giza, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to and present the aforesaid application to the New York State Recreation Council for the Elderly, New York State Education Department, Albany, New York, its approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

March 18, 1996

File: RSTATE.ELD

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

WHEREAS, David Ogiony Development Co., Inc.,
P.O. Box 1112, West Seneca, New York 14224, has applied to the Town
Board of the Town of Lancaster for a permit to construct a Public Improvement
upon real property in the Town of Lancaster within Autumn Park Subdivision,

WHEREAS, the Town Engineer of the Town of Lancaster has
certified on the following permit application that he has reviewed the
improvement plans and permit application for the installation of the public
improvement requested, and that it conforms to the Ordinance of the Town of
Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Application
No. 434 of David Ogiony Development Co., Inc., P.O. Box 1112,
West Seneca, New York 14224, for the installation of:

P.I.P. No. 434	Install storm sewer and back yard drain as
(Storm Sewer)	per Nussbaumer & Clarke, Inc.
	Subdivision Plans dated January 4, 1996.

be and is hereby approved.

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

March 18, 1996

File: rpip (p20)

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCIL MEMBER MONTOUR , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL MEMBER
KWAK , TO WIT:

WHEREAS, the Town is required pursuant to the Agreement between the New York State Department of Transportation and the Town of Lancaster to cause an audit on a completed project Highway Improvement - Walden Avenue/Pavement Road intersection, and

WHEREAS, the project was completed and accepted on November 6, 1995, and it is now necessary for this audit to be undertaken by the Town, and

WHEREAS, Fox & Company has provided a proposal for performing said audit;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute an Agreement, dated March 12, 1996, submitted by Fox & Company to perform an audit on the beforementioned highway improvement project in the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

MARCH 18, 1996

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
MILLER TO WIT:

WHEREAS, the Police Chief of the Town of Lancaster desires to create the position of Police Clerk in the Police Department of the Town of Lancaster.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to complete and sign Form PO-17 (New Positions Duties Statement) for the purpose of obtaining the appropriate service title for the position of Police Clerk in the Police Department of the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED NO
SUPERVISOR GIZA	VOTED YES

March 18, 1996

File: RPERS.CRE (P3)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
KWAK, TO WIT:

Page 211

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 6967 to Claim No. 7248 Inclusive

Total amount hereby authorized to be paid: \$563,485.95

The question of the foregoing resolution was duly put to a vote on roll call which resulted
as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

March 18, 1996

File: RCLAIMS

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCIL MEMBER MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL MEMBER
MONTOUR , TO WIT:

A regular meeting of the Town Board
of the Town of Lancaster, in the
County of Erie, New York, was held
at the Town Hall, in said Town, on
the 18th day of March, 1996.

PRESENT:

Hon. Robert H. Giza, Supervisor
Donald E. Kwak , Council Member
John T. Miller , Council Member
Mark A. Montour , Council Member
Donna G. Stempniak, Council Member

In the Matter

of the

Increase and Improvement of Facilities of the
Lancaster Consolidated Water District, in
the Town of Lancaster, in the County of Erie,
New York, pursuant to Section 202-b of the
Town Law.

ORDER CALLING FURTHER PUBLIC
HEARING TO BE HELD ON

APRIL 1, 1996

WHEREAS, following the preparation of a map, plan and
report by Hayden/Wegman, Consulting Engineers, engineers duly
licensed by the State of New York (herein called "Engineers"),
for the increase and improvement of facilities of the Lancaster
Consolidated Water District (herein called "District") in the
Town of Lancaster (herein called "Town"), in the County of Erie,
New York, including (i) installation of approximately 2,900
linear feet of eight-inch PVC watermain along Aurora Street from
Woodgate Drive to Running Brook Drive, including valves,
hydrants, services and all appurtenances; (ii) installation of
approximately 2,500 linear feet of eight-inch PVC watermain along
Glendale Drive and Parkdale Drive off of Broadway, including
valves, hydrants, services and all appurtenances; and (iii)
installation of approximately 3,000 linear feet of eight-inch PVC
watermain along Steinfeldt Road from Broadway to Erie Street,

including valves, hydrants, services and all appurtenances, and after a public hearing duly called and held on August 21, 1995, the Town Board of the Town determined by the Resolution and Order After Public Hearing duly adopted on August 21, 1995, that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be increased and improved at the estimated total cost of \$830,000; and

WHEREAS, due to increased costs of materials and labor and changes in the scope of the project, the estimated total cost of said increase and improvement of facilities is now estimated to be \$1,093,235, and it is necessary and desirable and in the best interest of said Town to increase the total appropriation therefor by \$263,235, from \$830,000 to \$1,093,235; and

WHEREAS, pursuant to the direction of the Town, the Engineers have completed and filed with the Town Board modifications to the map, plan and report heretofore prepared for said increase and improvement of facilities of the District to provide for said increase in costs of materials and labor and said changes in the scope of project, which consists of the installation of approximately 1,900 linear feet of eight-inch PVC watermain along Aurora Street from William Street north to the Village of Lancaster boundary line, including valves, hydrants, services and all appurtenances, at a cost not to exceed \$1,093,235;

Now, therefore, be it

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, 21 Central Avenue, Lancaster, New York, in the Town, on the 1st day of April, 1996, at 8:30 o'clock P.M. (Prevailing Time) to consider the modifications to the plans and \$263,235 increase in the cost of said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law;

FURTHER ORDERED, that the Town Clerk publish at least once in the "LANCASTER BEE", a newspaper published in Lancaster, New York, and hereby designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

DATED: MARCH 18, 1996

TOWN BOARD OF THE TOWN OF LANCASTER

s/s Robert H. Giza
Supervisor Giza

s/s Donald E. Kwak
Council Member Kwak

s/s John T. Miller
Council Member Miller

s/s Mark A. Montour
Council Member Montour

s/s Donna G. Stempniak
Council Member Stempniak

(SEAL)

Members of the Town Board of the Town of
Lancaster, New York

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

March 18, 1996

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCIL MEMBER MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL MEMBER
KWAK , TO WIT:

A regular meeting of the Town Board
of the Town of Lancaster, in the
County of Erie, New York, held at
the Town Hall, in said Town, on the
18th day of March, 1996.

PRESENT:

Hon. Robert H. Giza, Supervisor
Donald E. Kwak , Council Member
John T. Miller , Council Member
Mark A. Montour , Council Member
Donna G. Stempniak, Council Member

In the Matter

of the

Increase and Improvement of Facilities of the
Lancaster Consolidated Water District, in the
Town of Lancaster, in the County of Erie, New
York, pursuant to Section 202-b of the Town
Law.

ORDER CALLING PUBLIC
HEARING TO BE HELD ON

APRIL 1, 1996

WHEREAS, the Town Board of the Town of Lancaster
(herein called "Town Board" and "Town", respectively), in the
County of Erie, New York, on behalf of the Lancaster Consolidated
Water District, in the Town (herein called "District"), has
requested Hayden/Wegman, Consulting Engineers, engineers duly
licensed by the State of New York (referred called "Engineers"),
to prepare a preliminary map, plan and report for the increase
and improvement of facilities of the District, including (i)
installation of approximately 1,600 linear feet of eight-inch PVC
watermain along Transit Road from the Pleasantview water tank to
Genesee Street, including valves, hydrants, services and all

appurtenances and (ii) installation of approximately 6,200 linear feet of eight-inch PVC watermain along Genesee Street from Transit Road to Harris Hill Road, including valves, hydrants, services and all appurtenances; and at the direction of the Town, the Engineers have completed and filed with the Town Board such preliminary map, plan and report, and have estimated the aggregate cost thereof to be \$839,839;

Now, therefore, be it

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 1st day of April, 1996, at 8.45 o'clock P.M. (Prevailing Time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it,

FURTHER ORDERED, that the Town Clerk publish at least once in the "LANCASTER BEE", a newspaper hereby designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

DATED: MARCH 18, 1996

TOWN BOARD OF THE TOWN OF LANCASTER

s/s Robert H. Giza
Supervisor Giza

s/s Donald E. Kwak
Council Member Kwak

s/s John T. Miller
Council Member Miller

s/s Mark A. Montour
Council Member Montour

s/s Donna G. Stempniak
Council Member Stempniak

(SEAL)

Members of the Town Board of the Town of
Lancaster, New York

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

March 18, 1996

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCIL MEMBER MILLER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
MONTOUR , TO WIT:

WHEREAS, Mr. L. Bruce Klinglesmith, 1286 Town Line Road, Alden, New York, has made an application to the Erie County Sewer District No. 4 to be an "out of district" Customer at the following locations:

- 1286 Town Line Road, Lancaster, New York, (S.B.L. No. 95.00-3-12)
- Walden Avenue, Lancaster, New York, (S.B.L. No. 95-00-3-42.32)

such applications have been approved, subject to the Town of Lancaster granting permission for Mr. Klinglesmith to become an "out of district" customer at the above locations;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby grants Mr. L. Bruce Klinglesmith permission to become an "out of district" customer of Erie County Sewer District No. 4, for service to be limited to his property located on the west side of Town Line Road in the Town of Alden, New York, (S.B.L. No. 95.00-3-12); and property on Walden Avenue, (S.B.L. No. 95.00-3-42-32) Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

March 18, 1996

File: RODSWR4.396

THE FOLLOWING RESOLUTION WAS OFFERED BY
SUPERVISOR GIZA, WHO MOVED ITS ADOPTION,
SECONDED BY COUNCIL MEMBER KWAK ,
TO WIT:

WHEREAS, part of the New York State Department of Transportation ("DOT") Five-Year Capital Plan, as approved by the Legislature in 1993, included the widening of Transit Road (Route 78) from Broadway to French Road, from two lanes to five lanes (DOT Project No. 511162), and

WHEREAS, preliminary design work for this project has been largely completed, but due to the urgency of the State's fiscal situation, this project may be suspended, and

WHEREAS, this Board feels that the widening of Transit Road from Broadway to French Road would create an opportunity for further development along this portion of Transit Road, would thus provide an opportunity for tremendous economic development, and would serve to address the serious drainage concerns of the area of the Town abutting Transit Road, and

WHEREAS, it is imperative that funding be provided in the State's 1996-1997 budget so that the project can proceed with a possible ground breaking in 1996, and

WHEREAS, at a Public Hearing held by the DOT to discuss this project, the Town of Lancaster was represented and supported this project as being in the best interests of the Town;

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby memorializes Governor George Pataki, the New York State Legislature and DOT to ensure that DOT Project No. 511162 proceeds as expeditiously as possible and that funding be included in the State's 1996-1997 budget for such project, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is directed to forward certified copies of this resolution to Governor George Pataki, State Senator William T. Stachowski, State Senator Dale Volker, State Assemblyman Paul Tokasz and State Assemblywoman Sandra Lee Wirth, and also to Robert Russell, Regional Director of the DOT.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER STEPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

March 18, 1996

THE FOLLOWING RESOLUTION WAS OFFERED BY
SUPERVISOR GIZA, WHO MOVED ITS ADOPTION,
SECONDED BY COUNCIL MEMBER STEMPNIAK ,
TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore retained Donald Gallo, Consulting Engineer, to prepare plans and specifications, and provide engineering services related to Handicapped Accessibility at the Depew Branch Library at 321 Columbia Avenue (east of Transit Road) and the Lancaster Branch Library at 5466 Broadway (between Central Avenue and School Street) in the Town of Lancaster, and

WHEREAS, the Town Board of the Town of Lancaster, desires to advertise for public bids pursuant to the requirements of Section 103 of the General Municipal Law;

NOW, THEREFORE, BE IT

RESOLVED, that Sealed Bids will be received by the Town Clerk or his designee at his office in the Town Hall, 21 Central Avenue, Lancaster, New York 14086 at 10:00 A.M., Local Time on the 11th day of April, 1996, for the construction of handicapped access at the Depew Branch Library at 321 Columbia Avenue and Lancaster Branch Library on 5466 Broadway, in the Town of Lancaster, in accordance with specifications on file in the Town Clerk's Office, and that a Notice to Bidders shall be published in the Lancaster Bee on March 28, 1996, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

March 18, 1996

TOWN OF LANCASTER
ERIE COUNTY, NEW YORK

HANDICAPPED ACCESSIBILITY- CONTRACT NO. 11A
NOTICE TO BIDDERS

Sealed Bids for Contract 11A Handicapped Accessibility at the Depew Branch Library at 321 Columbia Avenue (east of Transit Road) and the Lancaster Branch Library on 5466 Broadway (between Central Avenue and Lake Ave./School St.) in the Town of Lancaster, Erie County, New York, for the Town of Lancaster will be received from bidders by the Town Clerk, or his designee, at his office in the Town Hall, 21 Central Avenue, Lancaster, New York 14086 on or before 10:00 A.M., Local Time, on the 11th day of April 1996, at which time they will be publicly opened and read aloud. The Project consists of handicapped accessible restrooms and related work.

Contract Documents may be examined at the office of the Town Clerk of the Town of Lancaster at 21 Central Avenue, Lancaster, NY 14086 and at the offices of the ENGINEER at the address listed below between the hours of 9:00 A.M. and 4:30 P.M. from March 28, 1996 to April 11, 1996 except Saturdays, Sundays, and Holidays.

The sites will be open for inspection during normal Library hours (see Plans for hours).

Copies may be obtained from the office of the ENGINEER upon deposit of \$100.00 for each set. The ENGINEER will mail the Contract Documents to those wishing to obtain a set upon receipt of the document fee plus a non-refundable mailing and handling charge of Twenty Dollars (\$20.00) per set. The mailing date will be considered the bidder's date of receipt. Partial sets of Contract Documents will not be available. Neither the OWNER nor the ENGINEER will be responsible for full or partial sets of Contract Documents, including any addenda, obtained from other sources. Bidders who return full sets of documents in good condition within thirty (30) days of award of the contract will receive a full refund. Non bidders will be refunded one-half of the deposit upon return of full sets of Contract Documents within thirty (30) days of award of the Contract. No refunds will be made for the return of additional sets. Checks for documents shall be made payable to the ENGINEER. The \$100.00 deposit shall be in the form of two (2) \$50.00 checks made payable to the ENGINEER. Checks for mailing fees shall be made payable to the ENGINEER.

The attention of the Bidders is called particularly to the requirements with respect to conditions of employment to be observed and minimum wage rates to be paid under the contract, and further to the Affirmative Action Requirements for Equal Employment Opportunity.

The attention of the Bidders is called to the provisions of Article 5A of the General Municipal Law which requires the Bidder to execute a certificate of non-collusion and to conform with the other provisions of Article 5A outlined in the Instructions to Bidders and Supplementary Conditions. A form for such certificate accompanies the bid form. Unless it is properly executed, the bid will not be accepted.

The successful Bidder will be required to furnish Payment and Performance Bonds each in an amount equal to 100 percent (100%) of the Contract award.

For the purpose of the deposit refund, bidders shall only be considered as those that formally submit a bid at the time and place as stated above and for the purpose of the performance of the work as set forth in these Specifications.

Bid Forms shall not be removed from the Project Manual and the entire Project Manual shall be submitted with the Bid.

Each proposal must be accompanied by the deposit of a certified check, payable to the Order of the Town of Lancaster, for a sum equal to five percentum (5%) of the total amount of the bid, or a bond with sufficient sureties in a penal sum equal to five percentum (5%) of such total bid amount, conditioned that if the proposal is accepted, the successful bidder will enter into a contract for the work, and that he will execute within fifteen (15) days from the date of award, a suitable security bond in the amount of the contract, conditioned for the faithful and prompt performance and completion of the work specified in the contract.

All deposits, except that of the successful bidder, will be returned.

Upon acceptance of his bid, if the successful bidder fails to enter into a contract pursuant to the requirements of the Board, or fails to give the further security prescribed in this notice, with the time limited therein, then the check deposited as aforesaid and the moneys standing to the credit of same, shall be forfeited to the Town as liquidated damages, or the payment of the bond enforced for the benefit of the Town. The Town of Lancaster reserves the right to waive informalities in or to reject any and all bids.

As evidence of his competency to perform the work, each Bidder shall submit with his Bid a statement of his qualifications and resources. Each Bid must contain evidence of Bidder's qualification to do business in the state where the Project is located or covenant to obtain such qualification prior to award of the Contract. Low Bidders may be asked to furnish additional data to demonstrate competency.

The right to reject any or all bids, to waive any informalities in, or to make an award to other than the low bidder or to the lowest responsive and responsible bidder, to delete bid sections or items, should it be deemed to be in the best interest of the Town of Lancaster, and in accordance with law, are herewith reserved.

The Town of Lancaster is an exempt organization under the Tax Law and is exempt from payment of Sales and Compensating Use Taxes which are to be incorporated into the project and which are to be separately sold by the CONTRACTOR to the OWNER prior to incorporation into the project, pursuant to the provisions of the contract. These taxes are not to be included in the bid. Sales tax will be due on all materials purchased by CONTRACTOR which are either "consumable" or rental property used by the CONTRACTOR in connection with the construction or repair.

Award of a Contract or Contracts is subject to Town of Lancaster Financing.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF LANCASTER, N. Y.

Robert P. Thill, Town Clerk

Consulting Engineer:
Donald Gallo, Consulting Engineer, P.C.
589 Delaware Avenue
Buffalo, New York 14202
(716) 883-1234

Date of Advertisement: March 28, 1996

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCIL MEMBER KWAK, WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCIL
 MEMBER MILLER TO WIT:

RESOLVED, that the following Building Permit Applications
 be and are hereby approved and the issuance of these Building Permits be
 and are hereby authorized:

CODE:

(SW) = Sidewalks as required by Chapter 12-1B of the Code of the
 Town of Lancaster are waived for this permit.

No	Code	Applicant	Street Address	Structure
3160		Marrano/Marc Equity	41 Whitestone Ln	ER. Sin. Dwlg
3161		Marrano Marc Equity	128 Belmont St	Er. Sin. Dwlg
3162		Marrano/Marc Equity	1 Briggs Pl	Er. Sin. Dwlg
3163		Roger & Denise Bryan	58 Williamsburg Ln	Er. Shed
3164		Sunrise Homes	6 Quail Run Ln	Er. Sin. Dwlg
3165		Sahlem's Roof & Siding	4201 Walden Ave	Ex. Office Bldg
3166		Ramada	48 Freeman Dr	Er. Sign
3167		Forbes Homes Inc	25 Regency Ct	Er. Sin. Dwlg
3168		Allcraft Homes	11 Bridgewater Ct	Er. Sin. Dwlg
3169		Kovach Enterprises	5151 Genesee St	Er. Sign
3170		Chester/Amy Gary	8 Old Orchard Com	Ex. Sin. Dwlg
3171		Robert Stani	275 Miller Ave	Er. Sin. Dwlg
3172		Dicom	4725 Transit Rd	Rem. Office Bldg
3173		Anthony Ladziak	288 Pleasant View Dr	Er. Shed
3174		Capretto Homes	290 Enchanted Fst N	Er. Sin. Dwlg
3175		Lakeland Leasing Enter., Inc.	4429 Walden Ave	Er. Storage Bldg.

and,

RESOLVED, that the Building Permit applications herein
 coded (SW) for sidewalk waiver be and are hereby approved with a waiver
 of the provisions of Chapter 12-1B of the Code of the Town of Lancaster
 which requires sidewalks in front of every new home.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

March 18, 1996

Supervisor Giza requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
MILLER , TO WIT:

WHEREAS, George MacPeek serves the Town of Lancaster as Natural Disaster Services Coordinator, P.J.C., and

WHEREAS, George MacPeek has requested that he be paid on an hourly basis for the hours he works in a full-time capacity rather than by salary, and

WHEREAS, the Town of Lancaster will realize a cost savings in this position by paying Mr. MacPeek an hourly wage;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby changes the method of payment for the position of Natural Disaster Services Coordinator from a salary of \$11,200.00 as set forth in the Schedule of Salaries, to an hourly rate of \$ 5.00 , with benefits to continue as previously provided.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

March 18, 1996

Council Member Montour requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore adopted a drug and alcohol testing policy for CDL (Commercial Driver License) operators, and

WHEREAS, the Town must contract with a medical laboratory to do the random testing and reports required by Federal regulations under the Omnibus Transportation Employee Testing Act and Department of Transportation Regulations, and

WHEREAS, the Town Attorney has reviewed a contract proposal from National MRO, Inc., 12600 West Colfax, Lakewood, Colorado 80215, which has a lab/office in the Town of Lancaster for testing and takes no exception thereto;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to enter into a contract with National MRO, Inc., to provide testing services for the CDL Drug and Alcohol Testing Policy previously adopted by the Town Board to bring the Town of Lancaster into compliance with the Federal regulations under U.S. Department of Transportation Regulations and the Omnibus Transportation Employee Testing Act, upon the terms and conditions set forth in the proposal dated March 1, 1996.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

March 18, 1996

Council Member Montour requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPNIAK , TO WIT:

WHEREAS, the Town Highway Superintendent has requested that the Town Board establish a new position in the Highway Department for purposes of causing inspection of roads being constructed within the Town under public improvement permits to assure that the roads which the Highway Department is charged with maintaining comply with Town specifications, and

WHEREAS, the Town Engineer's Office is now responsible for the inspection of public improvements under permit from the Town, including roads to be dedicated to the Town, and

WHEREAS, after due review and consideration, the Town Board has determined that using a highway department employee to inspect these roads would be cost effective and allow the Town Engineer to cause his Inspector to concentrate on public improvements other than roads, and

WHEREAS, the Highway Superintendent has recommended that Clarence Jackson, an employee of the Town of Lancaster Highway Department be appointed to the position of Crew Chief-Road Inspector at the hourly rate of \$15.77 , and

WHEREAS, it will be necessary for the Town Board to create the position of Crew Chief-Road Inspector as before described;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to submit a P0-17 to Erie County Personnel Department with job description requesting that the County authorize the creation of this non-competitive position of Crew Chief-Road Inspector, and that Clarence Jackson be appointed to fill that position effective March 18, 1996.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

March 18, 1996

Supervisor Giza requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED:

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
MONTGOMERY, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has reviewed the upgrade of David Mazur who is presently employed in the Town Assessor's office in the Civil Service Title of Real Property Cost Estimator, and

WHEREAS, the said David Mazur has undertaken work assignments and responsibilities which involve the duties and job description of Real Property Appraisal Technician which is an open Civil Service position on the Town of Lancaster schedule of approved job titles, and

WHEREAS, the Town Assessor has recommended the upgrade of this employee to Real Property Appraisal Technician, and

WHEREAS, the 1996 Budget for the Assessor's office provides funding for the upgrade position of Real Property Appraisal Technician, and

WHEREAS, the Town Board deems it appropriate to upgrade David Mazur to a Civil Service title commensurate with his responsibilities;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby appoints David Mazur to the upgrade title of Real Property Appraisal Technician by the Town Assessor's office at an annual salary of \$28,877.00, effective immediately .

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

March 18, 1996

Supervisor Giza requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
STEMPIAK, TO WIT:

WHEREAS, the Town Engineer of the Town of Lancaster has contacted Abate Engineering Associates, P.C., structural engineers, to inspect the Town Hall roof and structural members, as well as the roofs of other Town buildings including the Highway Department Garage, and

WHEREAS, the Town Engineer has recommended that the Town Board of the Town of Lancaster engage the services of the beforementioned structural engineers to complete a full inspection and report on the roof of the Town Hall building and the Highway Department Garage, and

WHEREAS, the Town Board deems it in the public interest to ascertain the condition of the roof and structural support members of the Town Hall and the condition of the Highway Department Garage and to report on same;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to execute an Agreement with ABATE ENGINEERING ASSOCIATES, P.C., 4455 Genesee Street, Cheektowaga, New York 14225, structural engineers to inspect and report on the condition of the roof system at the Town Hall and the Highway Department Garage, on the terms and conditions as set forth in its proposal dated March 18, 1996.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

March 18, 1996

Supervisor Giza requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
MONTGOMERY, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster is aware that the Town Assessor's Office has had an open staff position since November 1, 1995, in the area of appraisal work, and

WHEREAS, the Town Board desires to provide an adequate level of services from the office of the Town Assessor, and

WHEREAS, the Town Board has reviewed a proposal dated February 24, 1996, submitted by Joseph L. Maciejewski IV, a resident of the Town of Lancaster and New York Certified Real Property Appraiser and New York State Certified Assessor, who previously worked in the Town of Lancaster Assessor's Office from 1989 to 1994, in the Civil Service Title of Appraiser Estimator and Real Property Appraiser-Estimator Trainee, and who is now the Town Assessor for the Town of Wilson, Niagara County, said proposal to provide part-time assistance on evenings and weekends to the Town Assessor in the area of appraisal of commercial properties and review of pre-trial appraisals in Article 7 Tax assessment challenges;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby engages the services of Joseph L. Maciejewski IV, 23 Lombardy Street, Lancaster, New York 14086, to assist the Assessor of the Town of Lancaster as Real Property Consultant in appraisal of commercial properties, review of present assessments of commercial properties and to review pre-trial appraisals submitted by petitioners in Article 7 Real Property Tax Law proceedings at a compensation rate of \$20.00 per hour, and to be available on evenings and weekends when called upon by the Assessor to provide assistance to that office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

March 18, 1996

Council Member Miller requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

**THE FOLLOWING RESOLUTION WAS OFFERED
BY, COUNCIL MEMBER MILLER, WHO MOVED
ITS ADOPTION. SECONDED BY COUNCIL
MEMBER KWAK. TO WIT:**

WHEREAS, the Town Board, by resolution January 3, 1995, appointed **KAREN USHERWOOD**, to the position of Police Clerk, full time, in the Police Department of the Town of Lancaster on a provisional basis pending successful passing of a civil service examination, and

WHEREAS, the Personnel Office of the County of Erie has informed the Supervisor of the Town of Lancaster that **KAREN USHERWOOD** has successfully passed a civil service examination for this position, and

WHEREAS, it is the desire of the sponsor of this resolution to appoint **KAREN USHERWOOD** to the permanent position of Police Clerk in the Police Department of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that **KAREN USHERWOOD**, 23 Stony Brook Drive, Lancaster, New York 14086, be and is hereby appointed to the permanent civil service position of Police Clerk, full time, in the Police Department of the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that the 1996 salary of **KAREN USHERWOOD** be and is hereby set at \$25,650.00, said amount being 85% on step as set forth in the 1996 Schedule of Salaries adopted by the Town Board on January 1, 1996.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

March 18, 1996

File: RPERS.CIV

Supervisor Giza requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA , WHO MOVED
ITS ADOPTION. SECONDED BY COUNCIL
MEMBER STEMPNIAK , TO WIT:

WHEREAS, a vacancy exists in the position of Real Property Appraiser in the Office of the Assessor of the Town of Lancaster, and

WHEREAS, the Assessor of the Town of Lancaster, by letter dated March 18, 1996, has recommended the appointment of Nanette M. Hanley to the position of Real Property Appraiser, and

WHEREAS, Nanette M. Hanley has had past experience serving in the Assessor's Office in the City of Lackwanna and has demonstrated the expertise for this position,

**NOW, THEREFORE, BE IT
RESOLVED**, as follows:

1. That **NANETTE M. HANLEY**, 270 Buffalo Road, #74, East Aurora, New York 14052, be and is hereby appointed to the position of Real Property Appraiser in the Office of the Assessor, full time, effective April 1, 1996.
2. That the salary for this position is \$32,000.00 as set forth in the 1996 Schedule of Salaries for said position.
3. That Ms. Hanley must fulfill the residency requirement within the six months allotted for such requirement.
4. That the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

March 18, 1996

0File: RPERS.APP

COMMUNICATIONSDISPOSITION

187. Town Clerk to Supervisor - Monthly report for February 1996.	R & F
188. Residents of Barton Road to Town Board - Request Board petition NYS Dep. to Transportation to erect earth berm along 1-90 at end of Barton Rd.	HIGHWAY COMMITTEE
189. Highway Supt. to Town Board - Request upgrade of Clarence Jackson from Laborer Grade One to Road and Curb Inspector.	R & F
190. Town Attorney to Supervisor and Dir. of Adm. and Finance - Advisement re: authorization amendment to meet cost of overrun in relation to the Youth Bureau construction project.	TOWN ATTORNEY SUPERVISOR
191. Town Attorney to Supervisor - Advisement re: addressing repayment of borrowed funds by prior administration in relation to denial of signalization at intersection of Central Ave./Impala Pkwy.	TOWN ATTORNEY
192. Receiver of Taxes to Town Board - Transmittal of first settlement payment to County re: 1996 County/Town tax warrant.	R & F
193. University of Buffalo Dept. of Emergency Medicine to Police Chief - Expression of thanks for foresight and willingness to pioneer new, automated external defibrillator.	R & F
194. LIDA to Town Board - Notice of public hearing to be held 3/15/96 re: proposed financial assistance for Osgood Machinery, Inc.	R & F
195. NYS Attorney General to Supervisor - Invitation to attend "State of the Environment" forum to be held 3/21/96 in Buffalo.	R & F
196. Dir. of Recreation to Supervisor - Transmittal of Priority Management brochure.	R & F
197. Dir. of Recreation to Lois Palano - Comments re: cleaning services performed by Southeast Community Work Center.	PUBLIC SAFETY COMMITTEE
198. Town Attorney to Supervisor - Advisement re: Sewer District No. 4 and Town sewer districts.	SUPERVISOR
199. Disaster Response Coordinator to Supervisor - Report on substation transformer mechanical failure at Erie St./Vandenberg Ave. on 3/3/96	R & F
200. Duplicate of 190.	
201. Duplicate of 191.	
202. Lancaster Fire Dept. to Supervisor - Express of thanks for presence at site of substation transformer mechanical failure at Erie St./Vandenberg Ave. on 3/3/96.	R & F
203. Ass't Building Inspector Simme to Supervisor - Response to concerns of John Stellrecht.	R & F
204. NYSDOT to Dep. Town Attorney - Response to EMS Consulting's letter with comments re: Tops Distribution Center.	R & F

COMMUNICATIONSDISPOSITION

205. Eric/Dorothy Joseph to Council Member Montour - Letter of appreciation re: inquiry into dust and dirt problems experienced due to Tops Distribution Center.	R & F
206. Town Attorney to Town Board - Explanation re: water district reconstruction.	R & F
207. NYS Off. of Real Property Services to Assessor - Notification of completion of all requirements of basic training course for certification as State Certified Assessor.	R & F
208. Town Clerk to Town Board - Suggestion re: location of Town Board work sessions.	R & F
209. Deborah Braun, 99 Pheasant Run Ln., to Town Attorney - Complaint re: broken mailbox caused by Town highway plows.	R & F
210. NYS Off. of State Comptroller to Supervisor - Notice that annual financial report must be filed no later than 5/1/96.	R & F
211. Assoc. of Erie County Governments to Town Board - Notice of meeting to be held 3/28/96 in Orchard Park.	R & F
212. Lancaster Visions to Town Board - Copy of letter sent to Lancaster Bee explaining roll of Lancaster Visions and the Lancaster Village Partnership in promoting rebirth of downtown business area.	R & F
213. CHA to supervisor - Letter understanding of services to be provided re: Tops warehouse project.	R & F
214. Wendel to Supervisor - Minutes from Construction Progress Meeting No. 4 re: Youth Bureau project.	R & F
215. Krehbiel Associates to Supervisor - Prospectus of engineering, surveying, planning and inspection services.	R & F
216. Ismailia Temple to Supervisor - Comments re: 1996 Shrine Circus to be held 5/2-5/96.	R & F
217. Ass't to Supervisor Fialkiewicz to Town Board - Notification of rate increase for dental insurance coverage effective 4/1/96 with suggestions re: same.	R & F
218. Youth Bureau Ex. Dir. to Supervisor - Request creation of position similar to Program Leader.	R & F
219. Town Engineer to Town Board - Comments and report of activities that have taken place at Tops Distribution Center site.	R & F
220. Planning Board to Town Board - Minutes from meeting held 3/7/96.	R & F
221. George MacPeck to All Town Departments - Notification of CPR training program to be held 4/10/96 in Town Hall meeting room.	R & F RECREATION, SUPERVISOR ASST. SENIOR CITIZENS

COMMUNICATIONS

DISPOSITION

- | | |
|---|-------|
| 22. Wyssling & Montgomery, Attorneys, to Supervisor - | R & F |
| Notice of formation of Lancaster | |
| Dispatchers Employees Association Union. | |
| 223. Town Attorney to Manitoba Corp. - | |
| Demand payment re: services of Ecology & | |
| Environment at scene of fire on 8/25/95. | R & F |
| 224. NYS Dept. of Public Service to Town Clerk - | R & F |
| Invitation to attend Regional Seminar to be | |
| held 4/10/96 at Amherst. | |

ADJOURNMENT:

ON MOTION OF SUPERVISOR GIZA AND SECONDED BY THE ENTIRE TOWN BOARD
AND CARRIED, the meeting was adjourned at 10:45 P.M. out of respect to:

ALBERT ROLL

Signed Robert P. Thill
Robert P. Thill, Town Clerk